Sixty-eighth Legislative Assembly of North Dakota
In Regular Session Commencing Tuesday, January 3, 2023

HOUSE BILL NO. 1094
(Industry, Business and Labor Committee)
(At the request of the Insurance Commissioner)

AN ACT to create and enact section 26.1-02.1-02.2 of the North Dakota Century Code, relating to the prosecution of insurance fraud.

BE IT ENACTED BY THE LEGISLATIVE ASSEMBLY OF NORTH DAKOTA:

SECTION 1. Section 26.1-02.1-02.2 of the North Dakota Century Code is created and enacted as follows:

26.1-02.1-02.2. Venue for filing criminal charges.

If a person commits a fraudulent insurance act or any crime associated with a fraudulent insurance act, the venue for charging the crime may be any county in which the offense, any element of the offense, or payment related to the offense was perpetrated, received, produced, prepared, instigated, procured, promoted, or aided. If a person commits a fraudulent insurance act and commits additional crimes in the commission of a fraudulent insurance act or as part of a scheme associated with a fraudulent insurance act, venue need only be established for one offense. All offenses associated with a fraudulent insurance act may be charged in the same venue as established in one of the counts.

Speaker of the House

President of the Senate

Chief Clerk of the House

Secretary of the Senate

This certifies that the within bill originated in the House of Representatives of the Sixty-eighth Legislative Assembly of North Dakota and is known on the records of that body as House Bill No. 1094.

House Vote:	Yeas 92	Nays 0	Absent 2
Senate Vote:	Yeas 45	Nays 0	Absent 2

Chief Clerk of the House

Received by the Governor at _____M. on _____, 2023.

Approved at _____M. on _____, 2023.

Governor

Filed in this office this _____day of _____, 2023,

at _____ o'clock _____M.

Secretary of State